



**CASCADE COUNTY COMMISSION MEETING**  
**January 12, 2016**  
**COMMISSION CHAMBERS**  
**COURTHOUSE ANNEX, ROOM 111**  
**9:30 A.M.**

**Notice:** These minutes are paraphrased and reflect the proceedings of the Board of Commissioners. MCA 7-4-2611 (2) (b). These minutes were officially approved at the February 9, 2016 meeting.

**Present:** Chairman Joe Briggs, Commissioner Jane Weber, and Commissioner Jim Larson.

**Staff:** Carey Ann Shannon, Jamie Bailey, Kim Thiel-Schaaf, Leslie Southworth, Tanya Huston, Michaela Fraser, Bonnie Fogerty and Marie Johnson.

**Public members;** Steve Erwin, Curtis Finnicum. Peter Johnson, Aart Dolman, Ron Gessaman, Kathleen Gessaman, and John Watts.

**Motion to Approve/Disapprove 2016 Presiding Officer for Chairman of the Board of County Commissioners. Motion to Approve or Disapprove:**

2016 Presiding Officer, Joe Briggs, Chairman of the Board of the County Commissioners, Cascade County, MT (Per Ordinance 12-01, R0247337- Each member will serve as the presiding officer during the 3rd & 6th year of their term in office.)

Commissioner Weber thanked everyone for a good year and stated she was thankful for everyone's help. Commissioner Larson made a **MOTION** appoint Commissioner Briggs as presiding officer and Chairman of the Board for the Cascade County Commission. **Motion carries 3-0**

**Reading of the Commissioners calendar:** Bonnie Fogerty, read the weekly calendar.

**Purchase orders and accounts payable warrants:** Commissioner Weber made a **MOTION** to approve the purchase orders and accounts payable warrants. Approved purchase orders and accounts payable checks #258562 thru #258748 totaling \$933,652.61 dated 12/14/2015 thru 12/18/2015. **Motion carries 3-0**

**Report of Approved Treasurers Monthly Report- Bank Balances, Investments, Revenues, and Disbursements.**

**Consent agenda:** The consent agenda is made up of routine day-to-day items that require Commission action. Any Commissioner may pull items from the Consent Agenda for further discussion/vote.

**Approval of the Minutes and Consent Agenda Items:** Commissioner Weber made a **MOTION** to approve minute entries for December 22, 2015 and the approval of routine contracts as follows;

♦ **Resolution 16-01:** Establishing a Regular Cascade County Commission Meeting Schedule for 2016. R0317401

♦ **Resolution 16-02:** Budget Appropriation within Public Works to increase fleet machinery to purchase light duty vehicles and decrease Public Works Capital Projects Machinery & Equipment. Total Amount: \$80,000. R0317402

♦ **Resolution 16-03:** Budget Appropriation within Public Works to appropriate funds received from an insurance payment to increase the Capital Project Machinery & Equipment line item. Total Amount: \$35,000. R0317403

♦ **Resolution 16-04:** Budget Appropriation within the Predatory Animal Control Fund to increase the expense to cover the Montana Wool Growers Association MOU for 07/01/2015-06/30/2016. Total Amount: \$241 (Ref: Contract 15-57, R0309131) R0317404

♦ **Resolution 16-05:** Budget Appropriation to establish budget for the Hazard Mitigation Grant, DR-4172-P-4-R Cascade Elevation Project. Total Amount: \$52,829. (Ref: Contract 15-203) Note: Project Amount: \$70,438.66 (HMGP Grant: \$52,829.00, Homeowner/M. McCabe: \$17,609.66) **R0317405**

♦ **Resolution 16-06:** Daily Rate of Incarceration for FY 2015-2016. Daily Per Diem Rate: \$89.75. **R0317406**

♦ **Contract 16-04:** Contract between the State of Montana, Eighth Judicial District Court and Cascade County Regional Youth Services Center for Eighth Judicial District Court Juvenile Drug Treatment Court Drug & Alcohol Testing Services. Effective Dates: July 1 2015-March 30, 2016. Total payments may not exceed: \$7,290. **R0317538**

♦ **Contract 16-06:** The Hampton-Collins Memorial Foundation has given a grant donation to Cascade County Aging Services to be divided between Meals on Wheels and the Home Attendant Program. Total Grant Amount: \$20,000. **R0317407**

#### **CITY/COUNTY HEALTH DEPARTMENT**

♦ **Contract 16-01:** Premiere Advertising Display Agreement. The Montana Tobacco Use Prevention Program agreement will provide and maintain a Tobacco Use Prevention Outdoor advertising display. Location: I-15, 2 miles south of Ulm, Exit. Effective: January 1-June 30, 2016. Total Amount: \$2,000. **R0317408**

♦ **Contract 16-02:** MT DPHHS Task Order 15-07-4-51-004-0, Amendment #1 HIV Prevention Services. Effective: February 15-December 31, 2016. Total Increased Amount: \$24,266. (Ref: Contract 15-09) **R0317849**

♦ **Contract 16-03:** MT DPHHS Task Order 16-07-4-31-106-0 Immunization Program. Purpose: Continue to reduce the burden of the vaccine preventable disease within Cascade County. Effective: January 1-December 31, 2016. Total Maximum Amount Payable: \$33,840. **R0317850**

♦ **Contract 16-05:** Memorandum of Understanding between CCHD and 341st Missile Wing, Malmstrom Air Force Base. Purpose: Improve community disaster preparedness. Effective: January 12, 2016-January 11, 2021 (5-year contract). **R0319558**

#### **COMMUNITY HEALTH CARE CENTER**

♦ **Contract 16-07:** Business Associate Agreement between the Community Health Care Center and Millennium Health, LLC to support an interface within eClinicalWorks for laboratory services. Effective: December 30, 2015.

**Public Participation in decisions of the Board and allowance of public comment on matters the Commission has jurisdiction, on items not covered by Today's agenda.**

Aart Dolman of 3016 Central Avenue thanked the Commission for their concern and involvement in the August meeting regarding the Tintina Resources' Black Butte Copper Project mining operation. He informed the Commission that DEQ had a permit filed then the mining corporation updated it two (2) days later. Mr. Dolman also requested an emergency plan from the City of Great Falls requesting the safeguards in case of an accidental spill in the water supply. He also requested that the County/City to appoint a committee to raise issues about the mining operation and present them in upcoming public hearings. Ron Gessaman 1026 36<sup>th</sup> Ave NE stated that he seconded the comments that Mr. Dolman made.

**Adjournment:** Chairman Briggs adjourned this Commission meeting at 9:50 a.m.

**Next meeting date:** All meetings are held in the Commission Chambers at the Courthouse Annex. The next meeting will be a work session that will be held on Wednesday January 27, 2015, at 2:00 p.m.